

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, November 7, 2016

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:08p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	1:04 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:21 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	1:27 PM
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:27 PM
Carla Smith	Councilmember, District 1	Present	1:10 PM
Kwanza Hall	Councilmember, District 2	Present	1:09 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:22 PM
Cleta Winslow	Councilmember, District 4	Present	2:24 PM
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Alex Wan	Councilmember, District 6	Present	1:02 PM
Howard Shook	Councilmember, District 7	Present	1:08 PM
Yolanda Adrean	Councilmember, District 8	Present	1:09 PM
Felicia A. Moore	Councilmember, District 9	Present	1:27 PM
Clarence "C. T." Martin	Councilmember, District 10	Present	1:02 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	1:21 PM
Joyce Sheperd	Councilmember, District 12	Present	1:22 PM

INVOCATION

The Invocation was given by Abdullah Jaber of the Al-Farooq Nasjid of Atlanta.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

After proclamations were presented, Councilmembers Young and Bond requested a Moment of Silence for the passing of Ms. Verna Mobley. Ms. Mobley served as President of John Hope and University Homes Association.

Councilmember Moore also requested a Moment of Silence for Reverend Benford Stellmacher who was a Civil Rights Activist.

16-P-9054 (1) - IN HONOR OF VETERANS DAY

Proclamation presented by Councilmember Michael Julian Bond

16-P-9055 (2) - IN HONOR OF AARP SOUTHWEST FULTON CHAPTER 3793

Proclamation presented by Councilmember Keisha Lance Bottoms

16-P-9056 (3) - IN HONOR OF SOLNEATHER GAMMAGE

Proclamation presented by Councilmember Mary Norwood

REMARKS BY THE PUBLIC

1. Tripp Rawls
2. Jerry Myer Jackson, Jr.
3. Ben Howard
4. Senator Vincent Fort
5. Honri Jordon
6. Ignatius Wallace
7. Barbara Giles
8. Reverend Barbara Davis
9. Molly Read Woo
10. KC George
11. Ellen Macht
12. Tim Frazer
13. Chaz Scott
14. Avery Jackson
15. Marshall Rancipher
16. Rhonda Willis

REPORT OF THE JOURNAL

October 17, 2016 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson. Following, Councilmember Shook made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNICATIONS

16-C-5137 (1) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE OCTOBER 2016 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

FILED WITHOUT OBJECTION

16-C-5138 (2) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF OCTOBER 17, 2016 AND NOVEMBER 07, 2016 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (16-R-4455)

FILED WITHOUT OBJECTION

16-C-5139 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. BILL BOZARTH TO SERVE AS A MEMBER OF THE ATLANTA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS (D.B.A. INVEST ATLANTA) IN THE APAB CATEGORY. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5140 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. NICK JULIANO TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

16-C-5141 (5) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. TONY ZIVALICH TO SERVE ON THE WESTSIDE/HOWELL MILL COMMUNITY IMPROVEMENT DISTRICT (CID). THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

**RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

16-R-4237 (1) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT NUMBER FC-8924 PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH TRISTAR RISK ENTERPRISE MANAGEMENT, INC., TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS EFFECTIVE NOVEMBER 1, 2016, IN AN AMOUNT NOT TO EXCEED TWO MILLION SEVEN HUNDRED AND FORTY-TWO THOUSAND TWO HUNDRED AND NINETY DOLLARS AND ZERO CENTS (\$2,742,290.00) FOR THE INITIAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

Mayor Kasim Reed vetoed Resolution 16-R-4237 on October 25, 2016. During this meeting, a discussion ensued, in which, Councilmember Martin made a Motion to Suspend the Rules of Council to allow Mayor Kasim Reed to address the Council. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; 0 nays. The Rules of Council were suspended. After Mayor Kasim Reed addressed the body, Councilmember Martin made a Motion to re-enter Regular Session. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Council then re-entered Regular Session. In Regular Session, the Mayor's Veto Sustained Without Objection.

Veto Sustained Without Objection

UNFINISHED BUSINESS

16-R-4361 (1) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN AND YOLANDA ADREAN SUBSTITUTED BY TRANSPORTATION COMMITTEE AND SUBSTITUTED BY ATLANTA CITY COUNCIL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9034 WITH SP PLUS-ALL N ONE JOINT VENTURE FOR FC-9034, ON-STREET PARKING MANAGEMENT SERVICES, TO PROVIDE PARKING MANAGEMENT SERVICES ON BEHALF OF THE CITY OF ATLANTA BASED ON A

CONTRACT STRUCTURE THAT PROVIDES FOR NET EXPENSES AND GUARANTEED NET REVENUES TO THE CITY OF ATLANTA BASED ON THE VENDOR'S OVERALL MANAGEMENT OF THE PARKING PROGRAM; AND FOR OTHER PURPOSES

Councilmember Wan made a Motion to remove Resolution 16-R-4361 from the Table. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 1 nay. The item was before Council. Following, Councilmember Adrean made a Motion to Adopt. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 12 yeas; 2 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

- 16-O-1568 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND VARIOUS SECTIONS OF CHAPTER 154, SECTIONS 2-222(13), AND 2-280 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF AMENDING AND RESTATING THE ORGANIZATIONAL STRUCTURE OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO CHANGE FUNCTIONS AND DUTIES WITHIN THE OPERATING OFFICES AND TO RENAME AN OPERATING OFFICE; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

2. 16-O-1569 has been moved to Report of Standing Committees. CITY UTILITIES COMMITTEE.

- 16-O-1571 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AN EASEMENT AND ENCROACHMENT AGREEMENT WITH THE ATLANTA BOARD OF EDUCATION, AS OWNER OF REAL PROPERTY LOCATED AT 0 GLENWOOD AVENUE, SE, ATLANTA, GEORGIA 30316, FOR THE PURPOSE OF ALLOWING THE CITY TO MAINTAIN A TRAFFIC SIGNAL BOX AND POLE ON THE ATLANTA BOARD OF EDUCATION’S PROPERTY; WAIVING SECTION 2-1545 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

4. 16-O-1327 has been moved to Report of Standing Committees. COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE.

16-O-1590 (5) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF FORTY-FIVE THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND ZERO CENTS (\$45,333.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION TO FUND THE WORKSOURCE GEORGIA/WORKSOURCE ATLANTA RE-BRANDING INITIATIVE; DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FORTY-FIVE THOUSAND THREE HUNDRED THIRTY THREE DOLLARS AND ZERO CENTS (\$45,333.00); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1572 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES CHAPTER 110, PARKS AND RECREATION, ARTICLE III, PARK RULES, DIVISION 1 GENERALLY, SECTION 110-59(A)(28) ENTITLED "PROHIBITED CONDUCT" TO LIST EXAMPLES OF COMBUSTIBLE DEVICES THAT ARE PROHIBITED EXCEPT AS AUTHORIZED BY PERMIT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1600 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. TO AMEND THE FY2017 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON-DEPARTMENTAL RESERVE FOR APPROPRIATION TO DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, OFFICE OF ZONING AND DEVELOPMENT IN THE AMOUNT OF TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000.00) TO PROVIDE FUNDING FOR COUNCIL DISTRICT 3 NEIGHBORHOOD REDEVELOPMENT PLAN, RESOLUTION 16-R-4455, WITH CONTENTE CONSULTING, INC.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-O-1575 (8) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AUTHORIZE THE CHIEF PROCUREMENT OFFICER, ON BEHALF OF THE DEPARTMENT OF CORRECTIONS, TO PAY ALL OUTSTANDING INVOICES TO KEEFE COMMISSARY NETWORK, UNDER EXPIRED CONTRACT NUMBER FC-6008000000, INMATE COMMISSARY SERVICES, IN THE AMOUNT NOT TO EXCEED THREE HUNDRED THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$337,500.00); ALL CONTRACT WORK TO BE CHARGED TO AND PAID FROM; 7701 (TRUST FUND), 090101 (CORR COMMISSIONER OF CORRE), 5212001 (CONSULTING/PROFESSIONAL), 1320000 (CHIEF EXECUTIVE), 200769 (JAIL FUND ADMINISTRATION),

91491 (JAIL ADMIN N CONST 9996); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1586 (9) - A SUBSTITUTE ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO EXECUTE A LEASE AGREEMENT WITH SELIG ENTERPRISES, INC. FOR THE LEASE OF APPROXIMATELY 6,850 RENTABLE SQUARE FEET OF OFFICE AND WAREHOUSE SPACE LOCATED AT 194 FOURTEENTH STREET FOR USE AS THE CITY DEPARTMENT OF POLICE ("APD") ZONE 5 PRECINCT FOR A TERM OF FIVE (5) YEARS, AT A BASE RENTAL RATE OF \$16.00 PER SQUARE FOOT WITH A THREE PERCENT (3%) ANNUAL ESCALATION PLUS EXPENSES; WAIVING SECTION 2-1546 OF THE PROCUREMENT CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1404 (10) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-810 "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO PROVIDE FOR A PRESUMPTION, SUBJECT TO CASE-BY-CASE REVIEW BY THE ATLANTA BOARD OF ETHICS OR THE ETHICS OFFICER, THAT THE APPEARANCE OF A FORMER CITY OFFICIAL OR EMPLOYEE BEFORE ANY CITY AGENCY ON BEHALF OF A PUBLIC ENTITY AS DEFINED IN THIS DIVISION IS NOT A VIOLATION OF THE ONE YEAR COOLING-OFF PERIOD; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1487 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FISCAL 2017 GENERAL FUND BUDGET BY ANTICIPATING AND APPROPRIATING AN AMOUNT NOT EXCEED FIVE HUNDRED NINETY-SIX THOUSAND SEVEN HUNDRED EIGHTY-FIVE DOLLARS AND THREE CENTS (\$596,785.03) FROM THE COUNCIL PRESIDENT AND COUNCILMEMBERS CARRY FORWARD ACCOUNTS TO ACCOUNT FOR THE TRUE-UP OF THE FY 2017 CARRY FORWARD BALANCES; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1550 (12) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE VII (OFFICERS AND EMPLOYEES), DIVISION 2 (STANDARDS OF CONDUCT), SECTION 2-801 "DEFINITIONS" TO PROVIDE FOR A DEFINITION OF A PUBLIC ENTITY FOR PURPOSES OF THIS DIVISION ONLY; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-O-1589 (13) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING A TRANSFER OF EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00) FROM THE POST 1 AT- LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE COUNCILMEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-O-1595 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

- 16-R-4366 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH RECYCLING PERKS, FOR FC-6822, ANNUAL CONTRACT FOR THE INCENTIVIZED RECYCLING PROGRAM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ADD FUNDING FOR THE REMAINING TWO (2) YEARS OF THE AGREEMENT IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY ONE THOUSAND TWO HUNDRED DOLLARS AND NO CENTS (\$691,200.00); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTEN HEREIN; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-R-4466 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE TECHNICAL ASSISTANCE INTERGOVERNMENTAL COST SHARING AGREEMENT BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY, THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND GWINNETT COUNTY, AND THE ATLANTA REGIONAL COMMISSION TO FUND TECHNICAL AND LEGAL RESEARCH RELATED TO WATER SUPPLY IN AN AMOUNT NOT

TO EXCEED ONE MILLION, ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,125,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-R-4512 (3) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, KEISHA LANCE BOTTOMS, C.T. MARTIN, CLETA WINSLOW, KWANZA HALL, IVORY L. YOUNG, JR. MARY NORWOOD, AND ANDRE DICKENS AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ESTABLISH A COMMISSION FOR THE PURPOSE OF OVERSEEING THE PROCESS TO DESIGNATE FREDERICK DOUGLASS HIGH SCHOOL AS A NATIONAL AND LOCAL HISTORIC BUILDING; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4515 (4) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE AN AMENDMENT TO LICENSE AGREEMENT WITH JAMESTOWN PCM MASTER TENANT, L.P. TO EXTEND THE TERM OF THE CURRENT LICENSE AGREEMENT FOR THE CITY DESIGN STUDIO FOR A PERIOD OF SIX (6) MONTHS; ALL AMOUNTS TO BE PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

Note: Councilmember Wan made a Motion to Send Resolution 16-R-4515 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Smith and then CARRIED by a roll call vote of 13 yeas; 0 nays.

- 16-R-4516 (6) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE JOINTLY REQUESTING THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND PARKS AND RECREATION TO ISSUE A REPORT PROVIDING A HISTORY OF THE NAMES OF ALL CITY OF ATLANTA OWNED PARKS AND RECREATION CENTERS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

7. 16-R-4562 has been moved to Report of Standing Committees. COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE.

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 16-R-4552 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 10 TO THE CONTRACTS FOR FC-5683, CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES, WITH KISSBERG CONSTRUCTION, INC. FC-5683 (A), COMPLETE DEMOLITION SERVICES, INC., FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC., FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., FC-5683 (E) TO PROVIDE CITY-WIDE DEMOLITION SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL ONE MILLION TWO HUNDRED FIFTY FOUR THOUSAND TWO HUNDRED THIRTY TWO DOLLARS AND NO CENTS (\$1,254,232.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4553 (9) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A DONATION FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY (“GEMA”), TO AID THE CITY OF ATLANTA’S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, WITH SPECIALIZED TACTICAL EQUIPMENT ON BEHALF OF THE POLICE DEPARTMENT. THE TOTAL DONATION IS NOT TO EXCEED THE AMOUNT OF SEVENTY NINE THOUSAND DOLLARS (\$79,000); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4554 (10) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTION NUMBER THREE (3) WITH EDGE 360, FOR FC-6953, UPGRADES AND MAINTENANCE SUPPORT FOR THE PHYSICAL SECURITY INFORMATION MANAGEMENT (“PSIM”) SYSTEM, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“APD”), IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY-SIX THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS AND NINETY-SIX CENTS (\$496,927.96), FOR A PERIOD OF ONE YEAR, EFFECTIVE NOVEMBER 4, 2016, WITH ALL COSTS CHARGED TO AND PAID FROM 1001 (GENERAL FUND). 240201 (APD POLICE ADMINISTRATION). 5410001 (CONSULTING / PROFESSIONAL SERVICES-CAPITAL PROJECTS). 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4555 (11) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TAVARES GATES BY TONYA GATES V. CITY OF ATLANTA AND MORRIS MCFARLAND, CIVIL ACTION FILE NUMBER 1:15-CV-00604-LMM, IN THE UNITED

STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING PAYMENT OF \$20,000.00; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4556 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF KARINA ORFILIA V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2015-CV-262734, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$22,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4557 (13) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O NELL ENTWISTLE V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV004026, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$5,800 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4558 (14) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O JASON REHMERT V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV003469 PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$4,700.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4559 (15) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF HANNAGALE HARDIMON V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15EV001441, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$40,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON-DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES); AND 1512000 (FUNCTIONAL ACTIVITY NUMBER); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4561 (16) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY A/S/O HENRY JONES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 16EV001031, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$4,000 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS**TRANSPORTATION COMMITTEE**

Yolanda Adrean, Chair

- 16-R-4520 (17) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HARRIS CORPORATION FOR PROJECT NUMBER FC-8934, FLIGHT TRACKING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT OF \$240,000.00 FOR THREE (3) YEARS TO PROVIDE FLIGHT TRACKING CAPABILITIES FOR THE DEPARTMENT OF AVIATION; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4521 (18) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HI-LITE AIRFIELD SERVICES, LLC, FOR PROJECT NUMBER FC-8927, AIRFIELD MARKINGS (ON CALL CONTRACTOR) AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR FY 2017 TO PROVIDE ON-CALL AIRFIELD MARKINGS SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER

PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4522 (19) - AN AMENDED RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICONDO & ASSOCIATES/THE CREATIVE EYE JOINT VENTURE FOR PROJECT NUMBER FC-9000, PLANNING SUPPORT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN INITIAL AMOUNT NOT TO EXCEED \$5,000,000.00 FOR FY 2017 TO PROVIDE PLANNING SUPPORT SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-4518 (20) - A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG JR. AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-9323, INDEFINITE QUANTITY CONSTRUCTION WITH THE STATE OF GEORGIA CONTRACT NO. SWC99999-SPD-S20160216, INDEFINITE QUANTITY CONSTRUCTION ("EZIQC") SERVICES, ON BEHALF OF THE CITY OF ATLANTA ("CITY") EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, ("OEAM") TO MAKE IMPROVEMENTS TO VARIOUS CITY OWNED FACILITIES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4563 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8752-A WITH DLT SOLUTIONS, LLC, FOR ORACLE SIEBEL MANAGED CLOUD SERVICES ON-DEMAND HOSTING AND SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING U.S. COMMUNITIES PROGRAM CONTRACT NUMBER 13120 WITH MARICOPA COUNTY FOR ORACLE PRODUCTS, SERVICES, AND SOLUTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SEVENTY-FOUR THOUSAND FIFTY-FOUR DOLLARS AND EIGHTY CENTS (\$674,054.80); FOR ONE (1) YEAR EFFECTIVE FEBRUARY 18, 2017 TO FEBRUARY 17, 2018, WITH TWO (2) REMAINING ONE YEAR RENEWAL TERM

OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4564 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) OF MASTER TECHNOLOGY AGREEMENT NUMBER FC-6947 WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, PROCURED VIA SPECIAL PROCUREMENT PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES AND ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, TO PURCHASE ONE (1) YEAR OF REMOTE HOSTING SERVICES AND SYSTEM UPGRADES, EFFECTIVE DECEMBER 30, 2016 TO DECEMBER 29, 2017 WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION, IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHT HUNDRED THIRTY-FOUR THOUSAND EIGHTY-ONE DOLLARS AND ZERO CENTS (\$1,834,081.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4565 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9226 WITH MYTHICS, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE COOPERATIVE PURCHASING NETWORK ("TCPN") CONTRACT NUMBER R141801, FOR THE PURCHASE OF ORACLE SIEBEL SOFTWARE SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, FOR ONE (1) YEAR EFFECTIVE NOVEMBER 30, 2016 TO NOVEMBER 29, 2017, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY-EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS AND NINETY-TWO CENTS (\$488,360.92); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4566 (24) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT, TO BE DESIGNATED AS FORMAL CONTRACT NUMBER FC-9267, GENERAL DYNAMICS HIDTA PURSUANT TO SECTION 2-1601 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT GS-35F-080CA, BETWEEN THE UNITED STATES GOVERNMENT AND GENERAL DYNAMICS INFORMATION TECHNOLOGY, INC., ("AGREEMENT"), WITH A TERM OF ONE YEAR, WITH A ONE YEAR RENEWAL OPTION FOR THE PURCHASE OF COMPUTER TECHNOLOGY PRODUCTS AND SERVICES TO SUPPORT THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE ("HIDTA"), ON BEHALF OF THE DEPARTMENT OF POLICE ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED

FIFTY THOUSAND FORTY-ONE DOLLARS AND SIXTY CENTS (\$250,041.60); WITH ALL COSTS CHARGED TO AND PAID FROM 2501 (INTERGOVERNMENTAL GRANT FUND); 240101 (APD CHIEF OF POLICE); 5212001 (CONSULTING AND PROFESSIONAL SERVICES); 1320000 (CHIEF EXECUTIVE); 212474 (2016 HIDTA); 32330 (HIGH INTENSITY DRUG TRAFFIC AREAS 2016 GRANT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

16-R-4523 (1) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A SEWER BACK UP ON DECEMBER 5, 2015, AT 2005 VENETIAN DRIVE. (DWM/11 - \$13,600.00) #10712

CLAIM OF: Nila DuBose

2005 Venetian Drive

Atlanta, Georgia 30311

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4524 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICLE ACCIDENT ON FEBRUARY 23, 2016 AT 683 PRYOR STREET SW. (DWM/08 - \$8,816.91) #10659

CLAIM OF: State Farm Insurance

a/s/o

Sherrie Nealy

P.O. Box 106172

Atlanta, Georgia 30348

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4525 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM AUTO ACCIDENT ON OCTOBER 28, 2015 AT 7365 SIX FLAGS DRIVE. (DWM/NA - \$4790.49) #10657

CLAIM OF: Michael Daniels

a/s/o Allstate Insurance

P.O. Box 650271

Dallas, Texas 75265

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4526 (4) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A VEHICLE ACCIDENT ON JUNE 7, 2015 AT DONALD LEE HOLLOWELL PKWY AND SIMMONS STREET NW. (APD/NA - \$3,900.00) #10660

CLAIM OF: Aubrey Carter

Through her Attorney
DeNorris A. Heard P.C.
P.O. Box 1081
Tucker, Georgia 30085

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4527 (5) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 10, 2015 AT 340 GLENN STREET. (APD/04 - \$2500) #10661

CLAIM OF: Lloyd Robinson & Lee & Vaughan LLC, his Attorney
3301 N. Berkeley Lake Rd
Duluth, Georgia 30096

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4528 (6) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE AT 432 PONCE DE LEON AVENUE NE, ON MARCH 2, 2015. (DWM/02 - \$1,083.73) #10713

CLAIM OF: Roman Phillips
5780 Jubilant Drive
Rex, Georgia 30273

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4529 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A FALLEN TREE ON AUGUST 27, 2015 AT 832 COMMODORE DRIVE NW. (DPR/09 - \$975.25) #10658

CLAIM OF: Het and Mildred Rolley
832 Commodore Drive NW
Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4530 (8) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A WATER VALVE ON MARCH 18, 2015 AT 3160 NORTHSIDE DRIVE PKWY. (DWM/08 - \$639.16) #10656

CLAIM OF: Jon Moravec
2111 Westheimel Rd.
Houston, TX 77098

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

Unfavorable Claims

16-R-4531 (9) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A WATER MAIN BREAK AT 3000 STONE HOGAN CONNECTER ON SEPTEMBER 25, 2014. (AFR/11) #10714

CLAIM OF: Sharnette Butler
3000 Stone Hogan Connector

Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4532 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT AT I-75 SOUTHBOUND AND NORTHSIDE DRIVE ON 6/21/2014. (APD/08) #10692
CLAIM OF: Willette Foster
By Hanyard Law Office, P.C.
3525 Piedmont Road, NE
Suite 200
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4533 (11) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A FALL AT HARTSFIELD JACKSON AIRPORT ON JUNE 19, 2016. (DOA/04) #10715
CLAIM OF: Bradley Johnson and Morgan & Morgan, His Attorneys
191 Peachtree Street, NE, Suite 4200 / P. O. Box 57007
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4534 (12) - FOR DAMAGE ALLEGEDLY SUSTAINED FROM A FALLEN TREE LIMB AT CONNELL AVENUE ON JULY 26, 2016. (DPRCA/12) #10718
CLAIM OF: Curtis Hines
1305 Marcy Street
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4535 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON FEBRUARY 19, 2014 ON CENTRAL AVENUE. (DPW/01) #10738
CLAIM OF: Sheryl Daniels and her Attorney Scott J. Harrison
191 Peachtree Street, Suite 4200
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4536 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALLING OVER A METAL POLE STUMP ON FEBRUARY 18, 2014 AT 700 14TH STREET. (DPW/03) #10735
CLAIM OF: Dorothy Warner and her Attorney Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4537 (15) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE AT 470 WEST PACES FERRY RD ON 5/12/2016. (DPW/08) #10699
CLAIM OF: Marc Celello
77 E Andrews Dr.
#402
Atlanta, Georgia 30305
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4538 (16) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A POTHOLE ON MAY 22, 2016 AT 468 WEST PACES FERRY ROAD. (DPW/08) #10737
CLAIM OF: Barbara Melich
1722 Paddlewheel Drive
Marietta, Georgia 30062
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4539 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 5, 2016 AT 401 CLEVELAND AVENUE. (DPW/12) #10733
CLAIM OF: Pamela Green
574 Winsdor Drive
Forest Park, Georgia 30297
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4540 (18) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A BROKEN WATER LINE AT 20 MARIETTA STREET, ON NOVEMBER 4, 2015. (DWM/02) #10728
CLAIM OF: Metropolitan Condo Association
20 Marietta Street
Atlanta, Georgia 30303
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4541 (19) - FOR PROPERTY DAMAGE SUSTAINED FROM A SEWER BACK UP ON APRIL 14, 2016, AT 623 LYNN VALLEY ROAD. (DWM/10) #10734
CLAIM OF: Sharon Pierro
623 Lynn Valley Road
Atlanta, Georgia 30311
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4542 (20) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A WATER METER INSTALLATION AT 7780 OLD THYME ROAD ON JULY 25, 2016. (DWM/NA) #10717
CLAIM OF: JNR Adjustment Company, Inc. A/S/O AT&T
P. O. Box 27070
Minneapolis, Minnesota 55427
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4543 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON MAY 12, 2015 AT 55 TRINITY AVENUE. (MAY/04) #10732
CLAIM OF: Norman Pawloski and his Attorney Jenkins Utley P.C
2931 Piedmont Road, Suite C
Atlanta, Georgia 30305
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4544 (22) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED FROM AN INCIDENT ON A MARTA BUS ON FEBRUARY 9, 2016, AT PRYOR ROAD AND WALL STREET. (NA/02) #10726
CLAIM OF: Ann Arnold and Tiffany Williams Roberts, Her Attorney
235 Peachtree Street
Atlanta, GA 30303
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4545 (23) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED FROM AN INCIDENT WITH A MARTA POST SIGN, ON MARCH 18, 2016, AT NORTHSIDE PARKWAY. (NA/02) #10727
CLAIM OF: Courtney Simmons and
The Marks Law Group, Her Attorney
121 Church Street
Decatur, GA 30030
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4546 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 6, 2016 ON WILLIAMS STREET. (NA/02) #10730
CLAIM OF: Kimyada Rivers
1006 Lincoln Court Avenue
Brookhaven, Georgia 30329
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4547 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM GRATE ON AUGUST 5, 2016 AT 3600 PIEDMONT ROAD. (NA/07) #10731
CLAIM OF: Shvonna Aldridge
4695 N. Church Lane, # 503
Atlanta, Georgia 30339
ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-4548 (26) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONTRACTOR'S CONSTRUCTION CUT AT 411 HILLSIDE DR ON 7/29/2015. (NA/08) #10703
CLAIM OF: Ken Tittle
4147 N. Broadland Rd NW
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4549 (27) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AFTER DRIVING OVER A POTHOLE ON NOVEMBER 17, 2015, AT 3495 DONALD LEE HOLLOWELL PARKWAY. (NA/09) #10725
CLAIM OF: Francine Meyer
1620 Northcliff Trace
Roswell, GA 30076

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4550 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A TIRE IN THE ROAD AT INTERSTATE 20 WEST ON MAY 19, 2016. (NA/10) #10716
CLAIM OF: Alanna Milner
613 Friendly Hillside
Decatur, Georgia 30035

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4551 (29) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT, ON JUNE 7, 2016, AT I - 285 NB AT CAMP CREEK. (NA/NA) #10729
CLAIM OF: Quinton Hawkins and Kenneth S. Nugent, His Attorney
4227 Pleasant Hill Road, Suite 300
Duluth, GA 30096

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4560 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LEAKING FIRE HYDRANT ON OCTOBER 01, 2014 AT 806 MARIETTA STREET. (DWM/03) #10736
CLAIM OF: Courtland D. Burton
5275 Roswell Road
Atlanta, Georgia 30345

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

16-O-1604 (1) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE INTERNATIONAL EXISTING BUILDING CODE (IEBC) AS A STATE MINIMUM STANDARD CODE APPLICABLE WITHIN THE LIMITS OF THE CITY OF ATLANTA; TO AMEND VARIOUS SECTIONS OF PART III (LAND DEVELOPMENT CODE) OF THE CODE OF ORDINANCES IN FURTHERANCE OF SUCH ADOPTION; TO AUTHORIZE THE DIRECTOR OF THE OFFICE OF BUILDINGS TO ENFORCE THE IEBC AND TO SEND NOTIFICATION OF SUCH ADOPTION TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1605 (2) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES SECTION 110-3 TO REVISE CERTAIN FEES RELATED TO AMENITIES AND PROGRAMS OFFERED BY THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

16-O-1602 (3) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2016 (INTERGOVERNMENTAL GRANT FUND) BUDGET, DEPARTMENT OF POLICE, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS, IN THE AMOUNT OF NINE

HUNDRED SEVENTEEN THOUSAND, THREE HUNDRED EIGHTY-THREE DOLLARS (\$917,383), FOR GRANT G16GA0003A (“GRANT”), FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HITDA”); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-O-1603 (4) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING THE 2017 (INTERGOVERNMENTAL GRANT FUND BUDGET), BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED THIRTY THOUSAND, SIX HUNDRED NINETY-EIGHT DOLLARS, AND FIFTY-TWO CENTS (\$230,698.52) ON BEHALF OF THE ATLANTA FIRE RESCUE DEPARTMENT FOR THE PURPOSE OF FUNDING THE CAR SEAT FITTING STATION PROGRAM DEVELOPED BY THE ATLANTA FIRE RESCUE DEPARTMENT, AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-O-1601 (5) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF FIFTEEN MILLION TWO HUNDRED SIXTY THOUSAND FIVE HUNDRED SIXTEEN DOLLARS (\$15,260,516.00), FROM THE FEDERAL AVIATION ADMINISTRATION (“FAA”) FOR GRANT AGREEMENT 3-13-0008-116-2016 FOR THE PROJECT “TAXIWAY PAVEMENT REPLACEMENT (38,000 SY) – L6, F3, AND E (FROM RAMP 2 TO E5 AND D TO DELTA TOC) – CONSTRUCTION”; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1606 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A GROUND LEASE AGREEMENT WITH CLEAR WIRELESS, LLC FOR GROUND SPACE AT FORMER FIRE STATION NO. 28, 2040 MAIN STREET NW, ATLANTA, FOR A TERM ENDING APRIL 1, 2019 FOR THE PURPOSE OF PROVIDING WIRELESS COMMUNICATION SERVICES; WAIVING THE COMPETITIVE

PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA; ALL REVENUE GENERATED BY SUCH LEASE AGREEMENT SHALL BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: 1001 (GENERAL FUND); 3810001 (LAND RENTALS, GENERAL); 040401 (EXE GENERAL BUILDING & PLANTS); 1565000 (FUNCTION ACTIVITY GENERAL GOV-BLDGS); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1607 (7) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 ATLANTA POLICE DEPARTMENT, ATLANTA FIRE AND RESCUE DEPARTMENT AND DEPARTMENT OF CORRECTIONS, GENERAL FUND (1001) BUDGET IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED NINETY-SIX THOUSAND FIVE HUNDRED SEVENTY-THREE DOLLARS AND FORTY-THREE CENTS (\$1,896,573.43) TO TRANSFER FUNDS FROM NONDEPARTMENTAL FUNDS FOR SPECIALIZED TACTICAL GEAR AND EQUIPMENT AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EQUIPMENT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

ORDINANCE(S) FOR SECOND READING

- 16-O-1495 (1) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND AND IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE MICHIGAN AVENUE, N.W., BETWEEN LENA STREET, N.W. AND OLLIE STREET, N.W., AS “HONORARY OTHELLO “CHICO” RENFROE LANE”; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL HONORARY STREET NAME SIGNS AT EACH INTERSECTION; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(A Public Hearing was held on 10/25/16)
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 16-O-1499 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE THE SEGMENT OF BIKE LANE LOCATED ON PEACHTREE STREET, NE, BETWEEN RALPH MCGILL BOULEVARD, NE AND PINE STREET, NE, IN MEMORIAM OF ATLANTA BICYCLE COALITION CO-FOUNDER DENNIS HOFFARTH; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL MEMORIAM SIGNS; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(A Public Hearing was held on 10/11/16)
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 16-O-1564 (3) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE MELDON AVENUE, S.E., BETWEEN PRYOR ROAD, S.W. AND JONESBORO ROAD, S.E., AS “REVEREND O. L. BLACKSHEAR WAY”; TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL HONORARY STREET NAME SIGNS AT EACH INTERSECTION; TO WAIVE CERTAIN PROVISIONS OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(A Public Hearing was held on 10/25/16)
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

ITEMS REMOVED FROM CONSENT AGENDA

- 16-O-1569 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION, TO ENTER INTO A GRANT AGREEMENT AND TO AMEND THE FISCAL YEAR 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF THREE MILLION SEVEN HUNDRED FORTY-FOUR THOUSAND FIVE HUNDRED SEVENTY-FOUR DOLLARS AND SIXTY FIVE CENTS (\$3,744,574.65), TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE 2017 LOCAL MAINTENANCE IMPROVEMENT GRANT; AND FOR OTHER PURPOSES.

Vice-Chairperson Shook requested item 16-O-1569 be removed from the Consent Agenda. Mr. Shook made a Motion to Amend the ordinance by replacing Project #LMIG2017-037 in Council District 7 from listed street of Maple Drive (from Pharr Road to Peachtree Road) to Davidson Avenue (from Club Drive to E. Brookhaven Drive). It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Mr. Wan made a Motion to Adopt as Amended. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1242 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (7) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1369 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1431 (9) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1548 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO

APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.
(Held 12/15/15)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1562 (11) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 12/1/15)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1183 (12) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.

(Held 4/26/16) (Held for a Public Hearing)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1417 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 138 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY," SECTION 138-72, "BUILDING ADJOINING VIADUCT, BRIDGE OR TUNNEL." OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO INCREASE THE MINIMUM SPACE TO BE LEFT OPEN BETWEEN A SIDEWALK AND BRIDGES, VIADUCTS, AND OTHER STRUCTURES FROM ONE (1) INCH TO TWENTY (20) FEET FOR MAINTENANCE ACTIVITIES, DEMOLITION AND CONSTRUCTION OF NEW OR REPLACEMENT STRUCTURES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

(Held 8/23/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1425 (14) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO ABANDON THAT PORTION OF ADAMS DRIVE, N.W., LOCATED IMMEDIATELY SOUTH OF MARIETTA BOULEVARD, N.W., CONSISTING OF 11,476 SQUARE FEET, MORE OR LESS, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 230 OF THE 17TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 8/23/16 for a tentative Public Hearing scheduled on 9/27/16)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1455 (15) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED EMERGENCY SEWER REPAIRS PROJECTS; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1532 (16) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH TO ABANDON A PORTION OF THE RIGHT-OF-WAY OF GUNBY STREET, SAID PORTION BEING APPROXIMATELY 5,271 SQ. FT. LOCATED IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA, AND TO AUTHORIZE DEDICATION TO THE CITY OF ATLANTA OF CERTAIN TO-BE-CONSTRUCTED BELTLINE TRAIL AND RIGHT-OF-WAY, SAID NEW RIGHT-OF-WAY BEING APPROXIMATELY 9,274 SQ. FT. IN LAND LOT 20, 14TH DISTRICT, FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 9/27/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1570 (17) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON THE PORTIONS OF CASTLEBERRY STREET AND FAIR STREET BETWEEN PETERS STREET AND NORFOLK SOUTHERN RAILROAD RIGHT-OF-WAY CONSISTING OF 0.208 ACRES AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA TO PETERS STREET HOLDINGS LLC; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department.)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1599 (18) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE CITY OF ATLANTA AND COMCAST OF GEORGIA, LLC, FOR THE PURPOSE OF RENEWING THE CABLE FRANCHISE GRANTED FOR THE CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF A CABLE COMMUNICATIONS SYSTEM WITHIN THE CITY; AND FOR OTHER PURPOSES.

(Held 10/25/16 at the request of the Department.)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-R-3294 (19) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3614 (20) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-R-4262 (21) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 9/13/16 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: ARCHIBONG, ADREAN, MARTIN,
SHOOK, WAN, DICKENS & SHEPERD**

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

ORDINANCE(S) FOR SECOND READING

- 16-O-1587 (1) - CDP-16-38 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 84 (AKA 412 TODD ST) AND 88 JACKSON STREET SE FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-54) NPU-M COUNCIL DISTRICT 5

Chairperson Dickens offered an Amendment to Ordinances (16-O-1587 & 16-O-1461) by attaching an Affordable Housing Impact Statement to both items. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Mr. Dickens made a Motion to Adopt as Amended. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 16-O-1323 (2) - CDP-16-13 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 640 NORTH AVENUE NW AND 0 ELM STREET NW (PARCEL NUMBER 14 01110003053) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-12). NPU-L COUNCIL DISTRICT 3

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-O-1326 (3) - CDP-16-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 178 FIRST AVENUE AND 2339, 2349 AND 0 COTTAGE GROVE (PARCEL ID 15 20405104) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND 208 FIRST AVENUE AND 203 SECOND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-020). NPU-O COUNCIL DISTRICT 5

Chairperson Dickens made a Motion to Table Ordinance 16-O-1326. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 16-O-1461 (4) - CDP-16-34 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 610, 614, 628 AND 638 VERNON AVENUE, SE AND 972 BERNE STREET, SE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-049) NPU-W COUNCIL DISTRICT 1

Chairperson Dickens offered an Amendment to Ordinances (16-O-1587 & 16-O-1461) by attaching an Affordable Housing Impact Statement to both items. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 12 yeas; 0 nays. Following, Mr. Dickens made a Motion to Adopt as Amended. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

ITEMS REMOVED FROM CONSENT AGENDA

- 16-O-1327 (5) - CDP-16-17 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE A PORTION OF PROPERTY LOCATED AT 1634 HOLLYWOOD RD NW FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE- LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-22). NPU-G COUNCIL DISTRICT 9

Chairperson Dickens requested Ordinance 16-O-1327 be removed from the Consent Agenda. Mr. Dickens offered an Amendment to the item by attaching a map. It was Seconded by Councilmember Martin and Carried by a roll call vote of 11 yeas; 0 nays. Subsequently, Chairperson Dickens made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL

VOTE OF 12 YEAS; 0 NAYS**RESOLUTION(S)**

- 16-R-4562 (6) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GRANT PARK CONSERVANCY; AND FOR OTHER PURPOSES.

Chairperson Dickens requested Resolution 16-R-4562 be removed from the Consent Agenda. Mr. Dickens made a Motion to Table the item. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

- 14-O-1362 (7) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1442 (8) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 14-O-1443 (9) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL

COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1474 (10) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1478 (11) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-R-4238 (12) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1022 (13) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (14) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3882 (16) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1343 (17) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1360 (18) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-4047 (19) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

(Held 9/15/15 by the Committee for additional review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1537 (20) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.

(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-C-5024 (21) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 3/15/16 by the Committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1101 (22) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____; AND FOR OTHER PURPOSES
(Held 3/15/16 at the request of the authors pending a substitute.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1165 (23) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1173 (24) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.
(Held 4/26/16 by the committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1232 (25) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/10/16 by the committee for a substitute and for additional information)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1233 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/10/16 by the committee for a substitute and for additional information)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1301 (27) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1302 (28) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1303 (29) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1304 (30) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOM TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/24/16 by the Committee for a substitute.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-R-3608 (31) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-R-3717 (32) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1353 (33) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 158-66, ENTITLED "TREE TRUST FUND", TO ESTABLISH MINIMUM CRITERIA FOR THE USE OF TREE TRUST FUND DOLLARS TO PROCURE PRIVATELY-OWNED AFFORESTED PROPERTY, INCLUDING A REQUIREMENT THAT THE PROCURED PROPERTY BE DESIGNATED IN PERPETUITY AS FOREST LAND; AND FOR OTHER PURPOSES.
(Held 6/28/16 by the Committee for a work session to be scheduled.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1229 (34) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information and further discussion.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1390 (35) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-R-3944 (36) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.
(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-C-5110 (37) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF MS. GLENDA KNIGHT TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 8/23/16 by the committee to allow the appointee an opportunity to appear before the committee)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1462 (38) - CDP-16-35 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1625 MCLENDON AVENUE, NE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-053) NPU-N COUNCIL DISTRICT 2
(Held 9/13/16 by the Committee to travel with the companion Zoning paper; Public Hearing held 9/12/16.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-R-4363 (39) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS REQUESTING THE ATLANTA BELTLINE, INC. TO INSTALL WATER FACILITIES ALONG ALL SEGMENTS OF THE ATLANTA BELTLINE; AND FOR OTHER PURPOSES.
(Held 9/27/16 by the Committee for additional information and further discussion)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1538 (40) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE 2016 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN AS THE OFFICIAL COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF ATLANTA, GEORGIA IN COMPLIANCE WITH THE REQUIREMENTS OF THE GEORGIA PLANNING ACT OF 1989; AND FOR OTHER PURPOSES.
(Held 10/11/16 at the request of the Department for further discussion.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-O-1539 (41) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2017-2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND COMMUNITY WORK PROGRAM (CWP) AS COMPONENTS OF THE 2016 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.
(Held 10/11/16 at the request of the Department for further discussion.)
RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION
- 16-R-4251 (42) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE HOME INVESTMENT PARTNERSHIP PROGRAM CONTRACTUAL AGREEMENT WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP, INC. FOR THE PURPOSE OF FACILITATING THE CONSTRUCTION, RECONSTRUCTION, AND REHABILITATION OF SMALL, AFFORDABLE

RENTAL HOUSING AS WELL AS SINGLE FAMILY UNITS FOR SALE; AND FOR OTHER PURPOSES. (REFERRED BACK TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY FULL COUNCIL 10/3/16, 10/17/16)

(Held 10/11/16 by the committee for additional information and further discussion)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1592 (43) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 146, ARTICLE II OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ADD A NEW DIVISION 3 ENTITLED "BELTLINE OVERLAY DISTRICT" SO AS TO PROVIDE A CITY REAL PROPERTY AD VALOREM TAX INCENTIVE FOR AFFORDABLE WORKFORCE HOUSING; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1593 (44) - AN ORDINANCE BY COUNCILMEMBERS ANDRE DICKENS, KWANZA HALL, CLETA WINSLOW, MICHAEL JULIAN BOND, JOYCE SHEPERD, AND IVORY L. YOUNG, JR. AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE A HOUSING TRUST FUND ACCOUNT FOR THE DEPOSIT OF IN-LIEU FEES AND ADMINISTRATIVE COSTS IN ACCORDANCE WITH THE AFFORDABLE WORKFORCE HOUSING REQUIREMENTS IN CHAPTER 36A OF THE ATLANTA ZONING ORDINANCE PART 16 OF THE LAND DEVELOPMENT CODE; AND FOR OTHER PURPOSES.

(Amended and held 10/25/16 by the committee for additional information; to be referred to Finance/Executive Committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1597 (45) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 10/25/16 by the committee for additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: DICKENS, ARCHIBONG, YOUNG,
SHEPERD, WINSLOW & BOND**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1073 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1094 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1141 (10) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 4/28/15) (Held 4/28/15)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1307 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.
(Held 7/14/15 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3794 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3874 (13) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1149 (15) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1412 (16) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 16-O-1413 (17) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.

(Held on 7/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, SMITH,
BOND YOUNG, NORWOOD & WINSLOW**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Mary Norwood, Chair

ORDINANCE(S) FOR SECOND READING

- 16-O-1576 (1) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 04-O-0467 ADOPTED BY THE CITY COUNCIL ON MAY 3, 2004 AND APPROVED BY THE MAYOR ON MAY 11, 2004 FOR PROPERTY LOCATED AT 60 PASCHAL BOULEVARD, N.W. (FORMERLY KNOWN AS 840 CARTER STREET, N.W.) TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR A DAY CARE CENTER; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 16-O-1553 (2) - MRPA-16-04-AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A WAREHOUSE, LOCATED AT 1100 FULTON INDUSTRIAL BLVD, N.W., 341 ACRES IN LAND LOTS 17, 18, 20, 21, 14F DISTRICT, LAND LOTS 267 & 268, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FULTON COUNTY, GEORGIA (RICHARD ANDERSON, COUNTY MANAGER) APPLICANT: MAJESTIC REALTY COMPANY NPU-H COUNCIL DISTRICT 9

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 16-O-1009 (3) - Z-16-63 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES ALONG A PORTION OF THE METROPOLITAN PARKWAY CORRIDOR (HAMMOND PARK NEIGHBORHOOD) FROM THE C-1 AND C-2-C TO MRC-1-C (MIXED RESIDENTIAL COMMERCIAL - CONDITIONAL) IN WHICH TO IMPLEMENT RECOMMENDATIONS OF VARIOUS PLANS AND STUDIES, INCLUDING THE HAMMOND PARK COMMUNITY ASSESSMENT AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-16-63
NPU / CD	X-12
Staff Recommendation	Approval of a Substitute Ordinance
NPU Recommendation	Approval
ZRB Recommendation	Approval of a Substitute Ordinance

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

16-O-1308 (4) -

Z-16-20 A SUBSTITUTE ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) TO THE MR-2/ MR-3 (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 178 AND 208 FIRST AVENUE, 0, 2339, 2349 COTTAGE GROVE AVENUE AND 203 SECOND AVENUE, S.E., FRONTING APPROXIMATELY 100.63 FEET ON THE EAST SIDE OF PEACHTREE ROAD AND BEGINNING AT THE NORTHEAST INTERSECTION OF RUMSON ROAD. DEPTH: VARIES AREA: APPROXIMATELY 3.09 ACRES. LAND LOT 205 AND 206, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: THRIVE MEMORIAL, LLC. APPLICANT: THRIVE MEMORIAL, LLC. NPU O COUNCIL DISTRICT 5

Application File Date	3-29-2016
Zoning Number	Z-16-20- NPU O Council District 5
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional

Chairperson Norwood made a Motion to Table Ordinance 16-O-1308. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

TABLED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

16-O-1154 (5) -

Z-16-12 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4A, I-1 AND I-2 (SINGLE FAMILY RESIDENTIAL/LIGHT INDUSTRIAL/HEAVY INDUSTRIAL) DISTRICT TO THE MRC-2 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, FOR PROPERTY LOCATED 640 NORTH AVENUE (PARCEL NUMBER 14 01110003051), 630 NORTH AVENUE (PARCEL NUMBER 14 01110003052), 14 01110003053, 14 01110003066, 14 01110003067 AND 14 01110003068 N.W., FRONTING APPROXIMATELY 320.71 FEET ON THE SOUTH SIDE OF NORTH AVENUE AND BEGINNING AT THE NORTHEAST INTERSECTION OF ELM STREET AND FRONTING 183.5 FEET ON THE SOUTH SIDE OF MELDRUM STREET AND BEGINNING APPROXIMATELY 100 FEET FROM THE SOUTHEAST INTERSECTION OF ELM STREET. DEPTH: VARIES AREA: APPROXIMATELY 1.6082 ACRES. LAND LOT 82 AND 111, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: 640 NORTH AVENUE PARTNERS, LLC. APPLICANT: GEORGIA AYERS NPU L COUNCIL DISTRICT 3

Application File Date	2-24-2016
Zoning Number	Z-16-12
NPU / CD	L/3
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1203 (6) -

Z-16-22 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3-C, RG-3, AND R-4 (RESIDENTIAL GENERAL CONDITIONAL/RESIDENTIAL GENERAL/SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 1634 HOLLYWOOD ROAD, N.W, FRONTING APPROXIMATELY 650 FEET ON THE EAST SIDE OF JAMES JACKSON PARKWAY AND BEGINNING AT THE SOUTHWEST INTERSECTION OF BROWNTOWN ROAD. DEPTH: VARIES AREA: APPROXIMATELY 20.1 ACRES. LAND LOT 251, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: JABER PROPERTIES, LLC. APPLICANT: CHARLES PALMER NPU G COUNCIL DISTRICT 9

Application File Date	3-29-2016
Zoning Number	Z-16-22
NPU / CD	G/9
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

Chairperson Norwood offered an Amendment to Ordinance 16-O-1203 to correct the ordinance by changing throughout the legislation the rezoning of 1634 Hollywood Road to MRC-1 and not MRC-3. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 11 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was moved by Mrs. Norwood. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 12 yeas; 0 nays

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-O-1469 (7) -

Z-16-49 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT AND R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT AND MR-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 97 BERNE STREET, S.E. AND 628 AND 636 VERNON AVENUE, S.E., FRONTING APPROXIMATELY 50 FEET ON THE NORTH SIDE OF BERNE STREET AND ON THE EAST SIDE OF VERNON AVENUE AND LOCATED AT THE NORTHEAST INTERSECTION OF BERNE STREET AND VERNON AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 2.08 ACRES. LAND LOT 11, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: BEULAH HEIGHTS BIBLE COLLEGE AND RHEA MCGINNIS APPLICANT: KRONBERG WALL NPU W COUNCIL DISTRICT 1

Application File Date	
Zoning Number	Z-16-49
NPU / CD	W/1
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

- 16-O-1472 (8) - Z-16-54 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-4A (MULTI-FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED AT 88 JACKSON STREET, N.E., FRONTING APPROXIMATELY 91 FEET ON THE EAST SIDE OF JACKSON STREET BEGINNING APPROXIMATELY 100 FEET FROM THE SOUTHWEST INTERSECTION OF JACKSON STREET AND LUCY STREET. DEPTH: VARIES AREA: APPROXIMATELY .221 ACRES. LAND LOT 45, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: JENNIFER BUNTING-GRADEN APPLICANT: JENNIFER BUNTING-GRADEN NPU M COUNCIL DISTRICT 5

Application File Date	
Zoning Number	Z-16-54
NPU / CD	M/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

- 15-O-1499 (9) - Z-15-56 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE MR-3-C (MULTIFAMILY RESIDENTIAL-CONDITIONAL) DISTRICT FOR PROPERTY LOCATED AT 1828 AND 1836 MEMORIAL DRIVE, S.E., FRONTING APPROXIMATELY 190.65 FEET ON THE EAST SIDE OF DEARBORN STREET AND BEGINNING AT THE NORTHEAST INTERSECTION OF DEARBORN STREET AND MEMORIAL DRIVE. DEPTH: VARIES AREA: APPROXIMATELY .921 ACRES. LAND LOT 206, 15TH DISTRICT DEKALB COUNTY, GEORGIA. OWNER: EVELYN G. BARBER APPLICANT: KIRKLAKE PARTNERS, LLC. NPU O COUNCIL DISTRICT 5

Application File Date	9-29-2015
Zoning Number	Z-15-56
NPU / CD	O/5
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS

ORDINANCE(S) FOR FIRST READING

- 16-O-1608 (10) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO ADD A NEW ARTICLE AND NEW SECTIONS CONTAINED THEREIN FOR THE PURPOSE OF CREATING THE DOWNTOWN ARTS AND

ENTERTAINMENT DISTRICT; AUTHORIZING FUTURE COOPERATION AGREEMENTS WITH THE ATLANTA DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT TO IMPLEMENT PROGRAMS IN THE DISTRICT CREATED; AND FOR OTHER PURPOSES.

(Referred to Community Development/Human Resources Committee by Full Council 11/7/2016)

Chairperson Norwood stated her reason for not reading Ordinance 16-O-1608 was due to not receiving the completed document. Following, a discussion ensued, in which, Councilmember Moore made a Motion to File. It was Seconded by Councilmember Adrean. However, Councilmember Bond made a Substitute Motion to Refer the item to Community Development/Human Resources Committee. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (11) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (12) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO

ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1155 (13) -

Z-16-13 AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT FOR PROPERTY LOCATED AT 2742 AND 2748 ALPINE ROAD, N.E., FRONTING APPROXIMATELY 99 FEET ON THE WEST SIDE OF ALPINE ROAD AND BEGINNING APPROXIMATELY 95.6 FEET FROM THE WEST INTERSECTION OF PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY .647 ACRES. LAND LOT 60, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: RICHARD AND STEWART AIKEN APPLICANT: GORDON GOODMAN NPU B COUNCIL DISTRICT 7

Application File Date	3-1-2016
Zoning Number	Z-16-13
NPU / CD	B/7
Staff Recommendation	Approval Conditional
NPU Recommendation	Deferral
ZRB Recommendation	Approval Conditional

(Referred back by Council 9/19/16) (Held 9/28/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

16-O-1226 (14) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT "A" TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(Held 7/13/16)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: NORWOOD, SMITH, LANCE BOTTOMS, WAN & SHOOK

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-4365 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 11/10/15 at the request of the Administration.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1350 (4) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.
(Held 6/15/16) (Amended and Held 6/2/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 16-O-1389 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

- 16-R-4375 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JERVIS B. WEBB COMPANY, FOR PROJECT NUMBER FC-8676, EXPLOSIVE DETECTION SYSTEM (EDS) RECAPITALIZATION AND OPTIMIZATION – NORTH DOMESTIC TERMINAL AND SOUTH DOMESTIC TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$42,357,480.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111301 (TERMINAL & ATRIUM PROJECTS) D0740009 (EDS RECAPITALIZATION AND OPTIMIZATION) 550232156 (TSA RECAPITALIZATION CONSTRUCTION) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 32156 (TSA RECAPITALIZATION CONSTRUCTION); AND FOR OTHER PURPOSES.

(Held 9/28/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: ADREAN, MARTIN, LANCE BOTTOMS,
SHEPERD, SMITH & MOORE**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

- 16-O-1431 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1, ET SEQ., AS AMENDED, BY AMENDING PART I (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE 1 (NAME, POWERS AND BOUNDARIES), SECTION 1-102 (POWERS) SO AS TO AMEND THE POWER TO CREATE SPECIAL DISTRICTS WITHIN WHICH CERTAIN PROPERTY OWNERS MAY VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; TO ALLOW PROPERTIES LOCATED IN DEKALB COUNTY TO VOLUNTARILY CONSENT TO THE IMPOSITION OF A TAX, FEE OR ASSESSMENT TO PROVIDE FOR THE INSTALLATION OR MODIFICATION OF IMPROVEMENTS THAT REDUCE ENERGY OR WATER CONSUMPTION OR PROVIDE ENERGY FROM RENEWABLE RESOURCES; AND FOR OTHER PURPOSES.

ADOPTED FOR SECOND READING, FIRST ADOPTION AND REFERRED TO FINANCE/EXECUTIVE COMMITTEE FOR THIRD READING, SECOND ADOPTION BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-O-1566 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN SUPPLEMENTING THE RESTATED AND AMENDED MASTER BOND ORDINANCE OF THE CITY OF ATLANTA, ADOPTED ON MARCH 20, 2000 (99-O-1896), AS PREVIOUSLY AMENDED AND SUPPLEMENTED, SO AS TO PROVIDE FOR THE ESTABLISHMENT OF THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS (1) THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G AND (2) SECOND LIEN AIRPORT PASSENGER FACILITY CHARGE AND THIRD LIEN AIRPORT GENERAL REVENUE COMMERCIAL PAPER NOTES, SERIES F AND SERIES G, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$225,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, IN WHOLE OR IN PART, THE COSTS OF THE PLANNING, ENGINEERING, DESIGN, ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO DESIGNATE THE INITIAL LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE FORM OF LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS

AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES F NOTES AND SERIES G NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH THE 2016 AIRPORT COMMERCIAL PAPER PROGRAM; TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES F/G NOTES; TO AUTHORIZE CITY OF ATLANTA GENERAL REVENUE BONDS SERIES F AND CITY OF ATLANTA PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN GENERAL REVENUE BONDS SERIES G TO BE ISSUED IF, AND TO THE EXTENT REQUIRED, TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES F/G NOTES AT MATURITY, ALL TO THE EXTENT DEEMED TO BE IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO AUTHORIZE THE CREATION OF THE AIRPORT COMMERCIAL PAPER PROGRAM FUND (5535) AND AMENDING THE FY 2017 AIRPORT COMMERCIAL PAPER PROGRAM FUND (5535) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$225,000,000; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute to Ordinance 16-O-1566. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Mr. Wan then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1573 (3) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING AC HOLDINGS, INC., A GEORGIA CORPORATION, AS THE OWNER AND OPERATOR OF CNN AIRPORT NETWORK TO PROVIDE AND THE CITY TO ACCEPT, NETWORK NEWS BROADCAST SYSTEM SERVICES UNDER THE TERMS SET FORTH IN AGREEMENT FC-600400-7809, AS AMENDED, BEGINNING DECEMBER 1, 2016 AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXTEND BEYOND SIX (6) MONTHS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

16-O-1574 (4) -

AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND

AUTHORIZING HOJEI BRANDED FOODS, INC., JACKMONT HOSPITALITY, INC. AND GLOBAL CONCESSIONS, INC., (JV) AND GOODRUM ENTERPRISES, INC., (D/B/A MCDONALD'S), TO PROVIDE AND THE CITY TO ACCEPT FOOD AND BEVERAGE CONCESSIONS ON CONCOURSE E AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT UNDER THE TERMS SET FORTH IN AGREEMENTS FC-6004007846, FC-6004007847 AND FC-6004007848, AS AMENDED, BEGINNING ON DECEMBER 7, 2016, MARCH 1, 2017, AND DECEMBER 4, 2016, RESPECTIVELY, AND CONTINUING MONTH-TO-MONTH, BUT NOT TO EXCEED SIX (6) MONTHS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

- 16-O-1594 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO KENNEDY'S KREATIONS, INC. A NON-PROFIT 501 (C)(3) ORGANIZATION; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

- 16-R-4567 (6) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ISSUE TASK ORDER 16-OEAM-04 TO KISSBERG/PARKER FRY JV, LLC, A JOINT VENTURE, FOR FC-6836A-CITYWIDE MANAGING GENERAL CONTRACTOR SERVICES, ON BEHALF OF THE CITY OF ATLANTA, FOR THE BUILD-OUT SERVICES TO RELOCATE THE BUILDING INSPECTORS' OFFICE TO CITY PLAZA, PARCEL ID# 14-0077-0010-049-4, LOCATED AT 241 CENTRAL AVENUE, ON BEHALF OF THE EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND SEVEN HUNDRED EIGHTY-SEVEN DOLLARS AND EIGHTY-FOUR CENTS (\$220,787.84); ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

- 14-O-1265 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND

FOR OTHER PURPOSES.
(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1267 (8) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1289 (9) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1300 (10) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-4312 (11) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE

OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4459 (12) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1087 (13) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1193 (14) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1365 (15) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1367 (16) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1404 (17) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the author of the legislation)
(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1489 (18) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Substituted and Held 10/28/15) (Held at the request of the department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1554 (19) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING

TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1581 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1585 (21) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3726 (22) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.

(Held 6/24/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3875 (23) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION

PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-R-4363 (24) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
(Held 11/10/15) (Held for additional information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1030 (25) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.
(Held 1/27/16 for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-R-3147 (26) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)
Held 2/10/16 by the Committee (1 nay).)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1107 (27) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.

(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5047 (28) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5048 (29) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5049 (30) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5050 (31) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-C-5051 (32) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1184 (33) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1185 (34) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1192 (35) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3598 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO

AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 5/11/16 by the committee for additional information and further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1274 (37) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1289 (38) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1291 (39) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1292 (40) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1293 (41) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1294 (42) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1295 (43) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1328 (44) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 6/15/16 at the request of the Administration for further review.)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1236 (45) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT

TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-C-5105 (46) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

(Held 7/27/16 by the committee to allow the appointee to appear before the committee.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1427 (47) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND ANDRE DICKENS TO AMEND SECTION 114-121(C) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF INCREASING THE MINIMUM PAY FOR REGULAR CITY EMPLOYEES TO FIFTEEN (\$15.00) DOLLARS PER HOUR; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for a feasibility study to be conducted.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1430 (48) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REQUESTING THE ISSUANCE BY THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA (THE "AUTHORITY") OF ITS PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (THE "PACE BONDS"), IN FOUR SEPARATE DRAW-DOWN SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000,000 TO ASSIST THE AUTHORITY IN THE PROVISION OF CERTAIN SERVICES TO THE CITY OF ATLANTA (THE "CITY") INCLUDING (I) THE IMPLEMENTATION OF THE CLEAN ENERGY ATLANTA PACE PROGRAM DIRECTLY OR WITH THE ASSISTANCE OF A PROGRAM ADMINISTRATOR, (II) FACILITATING THE FINANCING OR REFINANCING OF THE COSTS OF CERTAIN QUALIFYING IMPROVEMENTS WHICH FURTHER THE PURPOSES OF THE PROGRAM AND (III) MONITORING AND PERIODIC REPORTING ON THE ATTAINMENT OF THE PROGRAM GOALS, AND TO PAY THE COSTS OF ISSUING SUCH PACE BONDS; TO AUTHORIZE THE MAYOR TO EXECUTE, DELIVER AND PERFORM AN INTERGOVERNMENTAL PACE ASSESSMENT AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF ATLANTA; TO AUTHORIZE THE MAYOR TO ENTER INTO A BOND PURCHASE AND DRAW-DOWN AGREEMENT IN CONNECTION WITH THE SALE OF THE PACE BONDS; TO AUTHORIZE ACKNOWLEDGMENT OF SERVICE AND THE FILING OF AN ANSWER ON BEHALF OF THE CITY IN VALIDATION PROCEEDINGS TO BE BROUGHT IN VALIDATING THE PACE BONDS; TO AUTHORIZE CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE PACE BONDS; TO AUTHORIZE THE AMENDMENT

TO THE ATLANTA CODE OF ORDINANCES TO PROVIDE .FOR A NEW ARTICLE IV (PROPERTY ASSESSED CLEAN ENERGY ASSESSMENTS) AS PART OF CHAPTER 134 (SPECIAL ASSESSMENTS); AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee to for a Public Hearing)

(Public Hearing held 9/28/16.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1447 (49) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, ANDRE DICKENS AND YOLANDA ADREAN TO AMEND CHAPTER 114 ("PERSONNEL"), ARTICLE IV ("CIVIL SERVICE"), DIVISION 14 ("ATTENDANCE AND LEAVE"), SECTION 114-420 (CURRENTLY RESERVED) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO ESTABLISH BEREAVEMENT LEAVE FOR EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for further review)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1449 (50) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$250.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO LILA WOMACK AND FRIENDS; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1453 (51) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED DOLLARS AND ZERO CENTS (\$300.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE UNITY NETWORK AND COUNSELING CENTER, INC.; AND FOR OTHER PURPOSES.

(Held 8/24/16 by the committee for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1524 (52) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND C. T. MARTIN TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO AMEND THE SALARY GRADES OF POSITIONS IN THE OFFICE OF COUNCIL STAFF AND MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

(Held 9/28/16 by the Committee for further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1533 (53) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE ACQUISITION THROUGH THE EXERCISE OF EMINENT DOMAIN, PURSUANT TO THE SPECIAL MASTER METHOD, O.C.G.A. § 22-2-100 ET SEQ. OR OTHER CONDEMNATION METHOD AS MAY BE APPLICABLE, OF FEE SIMPLE TITLE TO 1029 MCDANIEL

STREET SW, ATLANTA, GEORGIA 30310 (FULTON COUNTY TAX IDENTIFICATION NUMBERS 14-008700051091 AND 14-008700051083) FOR PUBLIC USE AS A COMMUNITY FACILITY; TO AUTHORIZE THE CITY ATTORNEY OR HER DESIGNEE TO INSTITUTE FORMAL CONDEMNATION PROCEEDINGS TO ACQUIRE THE PROPERTY FOR PUBLIC USE, INCLUDING USE OF OUTSIDE COUNSEL WHERE NECESSARY; AUTHORIZING THE PAYMENT OF JUST AND ADEQUATE COMPENSATION FOR THE PROPERTY TO THE OWNER AND ANY OTHER PARTIES ENTITLED THERETO; ALL AMOUNTS ASSOCIATED WITH THESE ACTIONS SHALL BE CHARGED TO AND PAID FROM FUND OR ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 9/28/16 at the request of the author for additional information and further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1543 (54) - AN ORDINANCE BY THE FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY2016 GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016, BY ADJUSTING VARIOUS EXPENDITURE ACCOUNTS IN AMOUNT NOT TO EXCEED XXXXXXXXXXXX TO COMPLY WITH THE OFFICAL CODE OF GEORGIA (O.C.G.A. 36-81-2(14)) WHEREBY DEPARTMENTAL EXPENDITURES MAY NOT LEGALLY EXCEED BUDGET; AND FOR OTHER PURPOSES.

(Held 10/12/16 for additional information and further discussion)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1588 (55) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE TRANSFER OF ONE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$1,900.00) FROM THE POST 1 AT-LARGE CARRY FORWARD ACCOUNT TO THE POST 1 AT-LARGE DISTRIBUTION ACCOUNT TO MAKE CHARITABLE DONATIONS TO THE MOTHERLESS DAUGHTERS FOUNDATION, THE MORRIS BROWN COLLEGE FOUNDATION, THE CONCERNED CITIZENS OF ATLANTA, INC., AND THE URBAN LEAGUE OF GREATER ATLANTA TO SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

(Held 10/26/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1596 (56) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTIES HAVING FRONTAGE ON UNIVERSITY DRIVE AND SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 10/26/16 by the Committee for a Public Hearing to be held 11/16/16.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-R-4517 (57) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$_____ : ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES. (Held 10/26/16 by the Committee for additional information and further discussion.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

MEMBERS PRESENT: WAN, SHOOK, ADREAN, MARTIN, MOORE & ARCHIBONG

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1357 (1) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02A, 02F1, 02F2, 02G, 03I, 04F, 04X1, 04X2, 06D, 06E, 06H, 06S, 08P, 09G, 09H, 10B, 10C, 10I, 10L, 11C, 11G, 12H, 12I, 12S AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA SC14, SC16, SC30B BY MOVING SAID PRECINCTS DUE TO CONSTRUCTION/AND OR RENOVATIONS OF THE FACILITY, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; INADEQUATE HEATING AND AIR; DIVISION OF STATE HOUSE DISTRICTS AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 7/5/16) (Held at the request of the Municipal Clerk) (Substituted and Held 9/6/16)
ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

16-O-1546 (2) - AN ORDINANCE BY COMMITTEE ON COUNCIL AS AMENDED BY COMMITTEE ON COUNCIL AN ORDINANCE TO AMEND PART 1, CHAPTER 2, ARTICLE II, DIVISION 3, SUBDIVISION 1, SECTION 2-133 (B) OF THE ATLANTA CODE OF ORDINANCES TO REQUIRE A SECOND FOR ALL LEGISLATIVE ACTION TAKEN DURING COUNCIL COMMITTEE MEETINGS; AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

COMMUNICATION(S)

16-C-5132 (3) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, DISTRICT 11, JOYCE SHEPERD, DISTRICT 12 AND ANDRE DICKENS, POST 3 AT-LARGE APPOINTING MR. CLIFFORD ICE AS A MEMBER OF THE WATER AND SEWER APPEALS BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by City Utilities Committee 10/25/16)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-C-5134 (4) - A COMMUNICATION FROM MAYOR KASIM REED, APPOINTING MS. YVONNE DOUGLAS TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION
(Favorable by City Utilities Committee 10/25/16)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-C-5135 (5) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE URBAN LEAGUE OF GREATER ATLANTA'S APPOINTMENT OF MS. SHUNTAY PITRE TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Public Safety and Legal Administration Committee 10/25/16)
CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

16-R-4513 (6) - A RESOLUTION BY COUNCILMEMBER C.T. MARTIN TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MRS. CATHY J. RICHARDS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4514 (7) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN AND MICHAEL JULIAN BOND TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MRS. JUANITA H. GARDNER; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-4519 (8) - A RESOLUTION BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND MICHAEL JULIAN BOND TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MR. WALTER H. "CHIEF" AIKEN; AND FOR OTHER PURPOSES.

Councilmember Young made a Motion to Amend Resolution 16-R-4519 by adding one (1) appointment to the Board from the Empire Board of Realtors. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 14 yeas; 0 nays. Following, Chairperson Moore made a Motion to Adopt as Amended. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4568 (9) - A RESOLUTION BY COMMITTEE ON COUNCIL ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE CITY OF ATLANTA'S 2014 – 2017 TERM OF OFFICE ELECTED OFFICIALS COMPENSATION COMMISSION REGARDING THE SALARIES OF THE 2018 INCOMING CITY OF ATLANTA MAYOR, ATLANTA CITY COUNCIL PRESIDENT, ATLANTA CITY COUNCIL MEMBERS, ATLANTA BOARD OF EDUCATION CHAIR, ATLANTA BOARD OF EDUCATION VICE-CHAIR AND ATLANTA BOARD OF EDUCATION MEMBERS; AND FOR OTHER PURPOSES.

Chairperson Moore made a Motion to Amend Resolution 16-R-4568 by accepting and attaching a summary of the Elected Officials Compensation Committee report to the legislation. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Ms. Moore made a Motion to Adopt as Amended. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

- 16-O-1211 (10) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.
(Held 5/16/16 for further review)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-O-1547 (11) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-R-4504 (12) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)

**RETURNED AS HELD TO COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 16-R-4264 (13) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.
(Held 9/19/16 for additional information)

**RETURNED AS HELD TO COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 16-R-4569 (1) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO AUTHORIZE THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED AS FC-9292, PURSUANT TO ATLANTA CITY CODE SECTIONS 2-1601 THROUGH 2-1607 "COOPERATIVE PURCHASING AGREEMENTS" OF THE PROCUREMENT AND REAL ESTATE CODE WITH EDGE360, LLC FOR THE INSTALLATION AND MAINTENANCE OF 100 FIXED LICENSE PLATE READERS ON BEHALF OF THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM AND ATLANTA POLICE DEPARTMENT, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT# GSA-35F-427CA FOR A TERM OF THREE (3) YEARS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY FIVE THOUSAND THREE HUNDRED SEVENTY NINE DOLLARS AND EIGHTEEN CENTS (\$455,379.18); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt Resolution 16-R-4569. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4570 (2) - RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCE COMMITTEE RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AN AMENDMENT TO THE 2016 ANNUAL ACTION PLAN OF THE 2015-2019 CONSOLIDATED PLAN TO INCLUDE AN APPLICATION UNDER THE SECTION 108 LOAN GUARANTEE PROGRAM FOR AN AMOUNT NOT TO EXCEED \$6,000,000.00, FOR THE PURPOSE OF FUNDING SITE WORK AND CONSTRUCTION OF THE ATLANTA LETTUCE PROJECT; AND FOR OTHER PURPOSES.

Councilmember Winslow made a Motion to Adopt item 16-R-4570. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4571 (3) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY NECESSARY AGREEMENTS WITH THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE PURPOSE OF CONVEYING MACH-SMARTLANE SECURITY SCREENING EQUIPMENT TO BE USED AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO THE TSA; AND FOR OTHER PURPOSES

Councilmember Wan made a Motion to Adopt Resolution 16-R-4571. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 16-R-4572 (4) - A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A PAYMENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA WITH PH TECH, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR SEWER CHARGES ASSOCIATED WITH THE DISCHARGE OF UNCONTAMINATED GROUND WATER DURING THE CONSTRUCTION OF THE PROJECT KNOWN AS THE CODA TECH SQUARE PROJECT, LOCATED AT 756-744 WEST PEACHTREE STREET; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Adopt 16-R-4572. It was Seconded by Councilmember Bond and a discussion ensued, in which, Councilmember Adrean made a Substitute Motion to Refer the item to the City Utilities Committee. It was Seconded by Councilmember Norwood and discussion continued, during which, Councilmember Wan made a Motion to enter Committee of the Whole. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 11 yeas; 1 nay. Council then entered Committee of the Whole. After discussion in Committee of the Whole with the administration, Councilmember Wan made a Motion to re-enter Regular Session. It was Seconded by Councilmember Winslow and CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session. In Regular Session, the Motion to Refer was before Council and FAILED by a roll call vote of 3 yeas; 11 nays. Subsequently, Councilmember Wan made a Motion to Adopt and the Motion CARRIED by a roll call vote of 11 yeas; 3 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

- 16-R-4573 (5) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR, CLETA WINSLOW, ALEX WAN, HOWARD SHOOK, YOLANDA ADREAN, FELICIA A. MOORE, C. T. MARTIN, KEISHA LANCE BOTTOMS, , MARY NORWOOD AND ANDRE DICKENS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ERECT A HISTORICAL MARKER ON A LOCATION SURROUNDING ATLANTA CITY HALL TO COMMEMORATE ATLANTA VIETNAM VETERANS; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolution 16-R-4573. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 16-R-4574 (6) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN REQUESTING PRESIDENT BARACK OBAMA TO ISSUE A POSTHUMOUS PRESIDENTIAL PARDON TO MARCUS GARVEY; TO JOIN THE UNIVERSAL NEGRO IMPROVEMENT ASSOCIATION'S PETITION FOR THE POSTHUMOUS PRESIDENTIAL PARDON OF MARCUS GARVEY; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt item 16-R-4574. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-O-1609 (1) - AN ORDINANCE BY COUNCILMEMEBR C. T. MARTIN AMENDING THE FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FOR THE PURPOSE OF AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE ECONOMIC OPPORTUNITY FUND ("EOF") GRANTS FOR THE PURPOSE OF FUNDING BUSINESS DEVELOPMENT, RETENTION AND EXPANSION ALONG THE MLK CORRIDOR PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4576 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 6 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED EIGHTY THOUSAND DOLLARS AND NO CENTS (\$1,380,000.00) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE FY 16 LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR THE STATE OF GEORGIA; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-R-4577 (3) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER WITH ARCADIS/BPA, A JOINT VENTURE, FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES TO PROVIDE PROJECT CONTROLS, PROJECT MANAGEMENT AND CONSTRUCTION OVERSIGHT SERVICES FOR THE MARTIN LUTHER KING, JR. DRIVE INNOVATION CORRIDOR IMPROVEMENT PROJECT ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED TWENTY THREE THOUSAND EIGHT HUNDRED SIX DOLLARS AND NO CENTS (\$1,223,806.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1610 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT GRANT AWARD FUNDS AND AMEND THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET ON BEHALF DEPARTMENT OF PUBLIC WORKS BY ADDING

TO ANTICIPATIONS AND APPROPRIATIONS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION ("USDOT") FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY ("TIGER") GRANT IN THE AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00) FOR TRANSPORTATION INFRASTRUCTURE IMPROVEMENT FUNDING; AND TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION ("FTA") FOR IMPLEMENTATION OF GRANT ACCEPTANCE AND PARTICIPATION; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-O-1611 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE ABANDONMENT OF PLAZA WAY AND PORTIONS OF LOWER ALABAMA STREET, UPPER ALABAMA STREET, LOWER PRYOR STREET, AND UPPER PRYOR STREET, LYING AND BEING IN LAND LOT 77 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A QUITCLAIM DEED(S) OF SUCH ABANDONMENTS TO THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF ATLANTA; WAIVING CERTAIN REQUIREMENTS OF SECTION 138-9 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-R-4578 (6) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT THE DONATION OF A DESIGN CONCEPT DRAWING AND A MONETARY CONTRIBUTION NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$150,000.00) FROM THE GARDEN HILLS CIVIC ASSOCIATION FOR THE CONSTRUCTION OF PEDESTRIAN CROSSING IMPROVEMENTS AT OR NEAR THE GARDEN HILLS CLUBHOUSE; TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 16-O-1612 (7) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE USE OF TREE RECOMPENSE FUNDS FOR TREE PLANTINGS REQUIRED AS A PART OF COMPLETE STREETS PROJECTS UNDER THE RENEW ATLANTA BOND PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1613 (8) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR SUBDIVISION APPLICATION SD-15-026 (3450 OLD PLANTATION ROAD); TO PROVIDE THAT IN LIEU OF CONSTRUCTING THE REQUIRED SIDEWALKS AT THE SUBDIVISION SITE, THE DEVELOPER OF THE SUBDIVISION SHALL CONSTRUCT APPROXIMATELY 788 LF OF SIDEWALK ALONG

THE WEST SIDE OF RIDGEWOOD ROAD STARTING AT 2760 RIDGEWOOD ROAD AND PROCEEDING SOUTH TO THE ENTRANCE OF FT. PEACHTREE GREENSPACE; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1614 (9) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, CLETA WINSLOW, C. T. MARTIN, MICHAEL JULIAN BOND, AND ANDRE DICKENS REQUESTING THE DEPARTMENT OF PUBLIC WORKS PURCHASE AND INSTALL NINE (9) TRASH RECEPTACLES FOR USE IN VARIOUS NEIGHBORHOODS IN SOUTHWEST ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 16-O-1615 (10) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO EXTEND THE ONE (1) YEAR PERIOD PROVIDED IN THE DEFINITION OF REDEVELOPMENT IN SECTION 19-006 OF THE CITY OF ATLANTA DEVELOPMENT IMPACT FEE ORDINANCE TO DECEMBER 14, 2017 FOR THE REDEVELOPMENT OF 2108 BOLTON DRIVE, N.W.; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1616 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING (1) THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), REFUNDING SERIES 2016A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$_____, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), REFUNDING SERIES 2016B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$_____, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), TAXABLE REFUNDING SERIES 2016C, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$_____, ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), SERIES 2016D, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$_____, AND ITS TAX ALLOCATION BONDS (BELTLINE PROJECT), TAXABLE SERIES 2016E, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$, IN ORDER TO (A) REFINANCE ALL OF THE CITY'S CURRENTLY OUTSTANDING BELTLINE TAX ALLOCATION BONDS ISSUED UNDER THE ORIGINAL MASTER INDENTURE; (B) TERMINATE THE ORIGINAL MASTER INDENTURE AND CEASE THE ISSUANCE OF ANY BONDS OR OTHER OBLIGATIONS THEREUNDER, (C) FUND THE PAYMENT OF CERTAIN REDEVELOPMENT COSTS; [(D) FUND CERTAIN ACCOUNTS WITH RESPECT TO THE SERIES 2016 BONDS, INCLUDING A SERIES 2016 DEBT SERVICE RESERVE ACCOUNT AND A SERIES 2016 COSTS OF ISSUANCE ACCOUNT;] AND (E) PAY CERTAIN COSTS OF ISSUANCE RELATED TO THE SERIES 2016 BONDS; (2) THE EXECUTION, DELIVERY AND PERFORMANCE OF A MASTER INDENTURE OF TRUST AND A FIRST SUPPLEMENTAL INDENTURE OF TRUST PROVIDING FOR THE ISSUANCE OF THE SERIES 2016 BONDS; (3) THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE AND

SALE OF THE SERIES 2016 BONDS; (4) THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; (5) THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AND (6) CERTAIN RELATED ACTIONS ALL IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2016 BONDS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4579 (12) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING HE MAYOR OR HIS DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT NUMBER FCXXXX WITH XXXXXXXXXX, TO PROVIDE WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES TO THE CITY OF ATLANTA ON A MONTH-TO-MONTH BASIS EFFECTIVE DECEMBER 27, 2016, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND SIXTY-TWO THOUSAND DOLLARS AND ZERO CENTS (\$462,000.00); ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN, AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4580 (13) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CITY OF ATLANTA AUDITOR, ON BEHALF OF THE CITY OF ATLANTA AUDIT COMMITTEE, TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-9112, EXTERNAL FINANCIAL AUDIT SERVICES, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTYNINE THOUSAND NINE HUNDRED DOLLARS (\$1,439,900); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS 1001 (GENERAL FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) \$479,967; 5051 (WATER AND WASTEWATER REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) \$479,967; 5501 (AVIATION REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) \$479,966; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1617 (14) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AMENDING THE ATLANTA HUMAN RELATIONS CODE (ATLANTA CODE OF ORDINANCES CHAPTER 94, ARTICLES I THROUGH VI), WHICH PROHIBITS DISCRIMINATION THROUGHOUT THE CITY, IN ORDER TO REMAIN CONSISTENT WITH CHANGES TO FEDERAL LAWS AND REGULATIONS, AND WITH CURRENT TERMINOLOGY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1622 (15) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPHERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A

WORKFORCE INNOVATION AND OPPORTUNITY ACT RAPID RESPONSE PROGRAM GRANT IN THE AMOUNT OF SIXTY-TWO THOUSAND THREE HUNDRED SEVENTY -NINE DOLLARS AND ZERO CENTS (\$62,379.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF SIXTY-TWO THOUSAND THREE HUNDRED SEVENTY -NINE DOLLARS AND ZERO CENTS (\$62,379.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1623 (16) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA FY 2017 (GENERAL FUND) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) FOR THE PURPOSE OF FUNDING AND AUTHORIZING THE ATLANTA DEVELOPMENT AUTHORITY D/B/A "INVEST ATLANTA" TO MAKE ECONOMIC OPPORTUNITY FUND "EOF" GRANTS TO INCENTIVIZE BUSINESS ATTRACTION, RETENTION OR EXPANSION WITHIN THE CITY, PURSUANT TO THAT INTERGOVERNMENTAL AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN THE CITY OF ATLANTA AND INVEST ATLANTA; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1624 (17) - AN ORDINANCE NY COUNCILMEMBER CLETA WINSLOW AUTHORIZING A DONATION IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00) FROM THE COUNCIL DISTRICT 4 CARRY FORWARD ACCOUNT TO THE FORT MCPHERSON LOCAL REDEVELOPMENT AUTHORITY TO MAKE A CONTRIBUTION FOR THE 2016 FORT MCPHERSON FALL FESTIVAL; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4583 (18) - A RESOLUTION BY COUNCILMEMBERS SMITH AND ARCHIBONG AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO AMEND A TASK ORDER ISSUED TO ATLANTA SERVICES GROUP III, A JOINT VENTURE, UNDER FC-7383(B), ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO ADD AN ADDITIONAL SERVICES FEE FOR GEOTECHNICAL SITE INVESTIGATIONS AND RIGHT OF WAY SERVICES FOR THE SR 260 GLENWOOD/SR42 MORELAND AVENUE INTERSECTION IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED NINETY- TWO THOUSAND SEVEN HUNDRED TWENTY-TWO DOLLARS AND TWENTY CENTS (\$92,722.20); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT

OBJECTION

- 16-O-1625 (19) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO REZONE CERTAIN PROPERTIES WITHIN THE LAKEWOOD HEIGHTS COMMERCIAL CENTER FROM VARIOUS DISTRICTS TO VARIOUS DISTRICTS TO IMPLEMENT THE LAKEWOOD LIVABLE CENTERS INITIATIVE STUDY; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-R-4584 (20) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE AN EASEMENT AGREEMENT WITH THE FEDERAL GENERAL SERVICES ADMINISTRATION ("GSA") TO ALLOW ACCESS OVER GSA PROPERTY FOR THE SPRING STREET BRIDGE VIADUCT PROJECT; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$266,640.99 TO PERFORM CERTAIN IMPROVEMENTS TO THE GSA PROPERTY RELATED TO THE PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH A CONTRACTOR TO PERFORM THE SPRING STREET BRIDGE VIADUCT PROJECT WORK AND RELATED IMPROVEMENTS; ALL WORK AND SERVICES TO BE PAID TO AND FROM FUND ACCOUNT AND DEPARTMENT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1626 (21) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ACCEPT FEDERAL GRANT FUNDS FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION TO COMPLETE THE SECOND PHASE OF RECONSTRUCTION AND REPLACEMENT SERVICES FOR THE SPRING STREET BRIDGE VIADUCT PROJECT IN THE AMOUNT OF EIGHT MILLION FOUR HUNDRED THOUSAND DOLLARS AND NO CENTS (\$8,400,000.00); AMENDING THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING SUCH AMOUNT TO ANTICIPATIONS AND APPROPRIATIONS; WITH ALL WORK AND SERVICES TO BE PAID TO AND FROM FUND ACCOUNT AND DEPARTMENT NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1627 (22) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (COP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 515 RHODES STREET NW AND 0 RHODES ST NW (PARCEL ID 14 00830004241) FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1628 (23) - AN ORDINANCE BY COUNCIL MEMBER IVORY L. YOUNG TO AMEND THE ZONING ORDINANCE OF THE CITY OF ATLANTA BE AMENDED SO THAT THE FOLLOWING 515 RHODE STREET NW AND 0 RHODES STREET NW (PARCEL ID 14 00830004241) FROM THE SPI-11, SA-8 (VINE CITY MULTI-FAMILY RESIDENTIAL) DISTRICT TO THE SPI-11, SA-12 (NORTHSIDE MIXED USE) DISTRICT AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1629 (24) - AN ORDINANCE BY COUNCIL MEMBER IVORY LEE YOUNG TO AMEND CHAPTER 18K OF THE ATLANTA ZONING ORDINANCE FOR THE PURPOSE ALLOWING HOTELS WITH MORE THAN 30 ROOMS AS A USE WITHIN THE SP-11 USE TABLE; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 16-O-1630 (25) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG TO ANTICIPATE AND APPROPRIATE EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00) - GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) COOPERATIVE AGREEMENT TO BENEFIT HOMELESS INDIVIDUALS (CABHI) PROGRAM (SAMHSA'S) CENTER FOR SUBSTANCE ABUSE TREATMENT (CSAT) (\$400,000.00) AND CENTER FOR MENTAL HEALTH SERVICES (CMHS) \$400,000.00); TO AUTHORIZE THE MAYOR TO SIGN THE GRANT AGREEMENT WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES' (DHS) SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA); TO AUTHORIZE THE MAYOR TO SIGN AGREEMENT WITH SUB-RECIPIENTS UNDER THE GRANT; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-4582 (26) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO PAY FINAL CLOSE-OUT COSTS AGAINST EXPIRED CONTRACT FC-8102 WITH COASTAL CLOUD, LLC FOR IMPLEMENTATION OF AWDA'S SALES FORCE CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM, IN THE AMOUNT OF TWELVE THOUSAND DOLLARS AND ZERO CENTS (\$12,000.00); ALL COSTS SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBERS PROVIDED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1621 (27) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT IN THE AMOUNT OF ONE MILLION TWO HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,228,209.00) FROM THE GEORGIA DEPARTMENT OF

ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE MILLION TWO HUNDRED TWENTY-EIGHT THOUSAND TWO HUNDRED NINE DOLLARS AND ZERO CENTS (\$1,228,209.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1620 (28) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT IN THE AMOUNT OF ONE MILLION FIVE HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,572,607.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION FIVE HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,572,607.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1619 (29) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A YOUTHBUILD PROGRAM GRANT IN THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00) FROM THE U.S. DEPARTMENT OF LABOR; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,100,000.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-R-4581 (30) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND MARY NORWOOD TO EXTEND THE CODE ENFORCEMENT COMMISSION FOR TWENTYFOUR (24) MONTHS; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 16-O-1618 (31) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO REZONE 2967 METROPOLITAN PARKWAY, S.W. (ALSO FRONTAGE ON STEVE DRIVE) AND LOCATED WITHIN THE METROPOLITAN PARKWAY CORRIDOR (HAMMOND PARK NEIGHBORHOOD) FROM THE R-4 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO MRC-1-C (MIXED RESIDENTIAL COMMERCIAL- CONDITIONAL) IN WHICH TO

IMPLEMENT RECOMMENDATIONS OF VARIOUS PLANS AND STUDIES, INCLUDING THE HAMMOND PARK COMMUNITY ASSESSMENT AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Yolanda Adrean encouraged everyone to vote tomorrow and that there are two referendums on the ballot regarding the MARTA Tax and TSPLOST.

Councilmember Alex Wan announced a joint meeting of the Finance/Executive and Committee on Council committees regarding public access to City and Council Financial Transactions on December 08, 2016, 4:00p.m., City Hall, Committee Room #1.

Councilmember Felicia A. Moore announced that updates to the Standing Committees legislation will be discussed at the upcoming Fall Retreat. Ms. Moore also reiterated the joint meeting of Finance/Executive Committee and Committee on Council regarding public access to City and Council Financial Transactions.

Councilmember Michael Julian Bond announced the National Book Month tallying of books with Dunbar Elementary School donation of 20 books and Inman Middle School donation of 685 books. He also thanked all participants.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:48p.m.